

**MINUTES OF THE REGULAR MEETING AND PUBLIC HEARING  
OF THE  
BOARD OF DIRECTORS OF THE  
FELTON FIRE PROTECTION DISTRICT  
September 12, 2018**

**1.0 CONVENE MEETING**

**1.1 Call to Order**

The regular meeting of the Board of Directors of the Felton Fire Protection District was held on September 12, 2018. Board Chairperson, Jim Anderson, called the meeting to order at 7:02 P.M.

**1.2 Roll Call**

Directors: J. Anderson, R. Gelini, S. Richmond, W. Walters  
Staff: Chief Rickabaugh, L. Dennis  
Absent: D. Ladd  
Guests: None

**1.3 Approve meeting minutes of the Regular Meeting on August 06, 2018.**

The Board members reviewed the minutes of the August 06 2018 Regular Meeting. Director Gelini moved to approve the minutes of the Regular Meeting as read, Director Walters seconded. Minutes approved as read.

**1.4 Considerations of additions to the Agenda**

None

**2.0 PUBLIC COMMENT**

None

**3.0 PUBLIC HEARING: Adopt Fiscal Year 2018/2019 Final Budget**

Chairperson Anderson opened the Public Hearing at 7:04 p.m. There was no public comment, as there was no public present. Chief Rickabaugh stated that the fixed asset schedule does reflect the funding for potential future replacement of the water tender in Mobile Equipment. Our mobile and portable radios will need to have at least a portion of them replaced. Some discussion followed regarding our aged Kenwood radios which would cost an estimated \$2,500 each to replace. Chief stated several agencies are submitting a grant to replace portable radios. Director Walters made a motion to adopt the Fiscal Year 2018/2019 final budget and approve the Fixed Asset Schedule. Director Gelini seconded the motion and it was passed unanimously. Chairperson Anderson closed the Public Hearing at 7:10 p.m. and reopened the Regular Meeting.

**4.0 DIRECTOR'S REPORTS**

Chairperson Anderson stated that the public presentation was held regarding the study findings regarding Aptos/La Selva and Central Fire Districts. The attendance was not as high as expected. Action was taken to accept the consultant's report. The two boards and the labor unions will now have to discuss and pursue future considerations. Some general discussion followed.

**5.0 STAFF REPORT: FIRE CHIEF**

- Chief Rickabaugh reported that the KME trip has been postponed another three weeks, until October 15<sup>th</sup>. He expressed their lack of performance and concerns to the representative.
- October 6<sup>th</sup> the Felton Business Association is hosting the 150<sup>th</sup> Felton Celebration. Kirby Street will be closed. History presentations will be done in our meeting room and the squad will help with the BBQ.
- 2360 has continued to be problematic. We took it to the International shop in Salinas for repairs and upon its return there were still issues. 2360 only made it back to Aptos on the way to Salinas the second time and had to be towed the rest of the way.
- We have been receiving comments regarding the lack of the noon-time siren. We are working to have it functional by the October 6<sup>th</sup> celebration. Some of the donations received recently in Judy's husband Paul Ganske's name will go toward these repairs.

Director Richmond asked about Zach Ackemann teaching CPR classes. Chief stated he has already been certified to do so, so is now an instructor in addition to Ray. Classes continue on the third Saturday of each month, January through October.

## 6.0 UNFINISHED BUSINESS

### 6.1 Staff compensation: 1) Paid Firefighter wage and benefits MOU, 2) Sign Approved Fire Chief MOU

Director Walters provided another draft document MOU for the Paid Firefighter position. There was some discussion regarding formatting changes. Additional request to spell out the paid holidays, types of leave and how many hours of each. Director Walter will make the necessary revisions

Chief Rickabaugh stated that the Fire Chief MOU was approved at the last meeting, pending additions of page 1 and several clauses and now needed to be signed. Director Richmond made a motion to accept and sign the Fire Chief MOU, Director Gelini seconded and it was passed.

## 7.0 NEW BUSINESS

### 7.1 Approve Fire District Salary Survey

Chief Rickabaugh suggested waiting until the next meeting to approve the Salary Survey as it should include a 2% increase for Bob. He has met the education incentive class requirements, which would then be retroactive to July 01. Laurie will prepare a revised one for approval at the next meeting.

### 7.2 Resolution #4-2018, Accept 2018 VFA grant. 50/50 matching grant for web gear.

Chief explained the web gear is what holds the wildland gear such as shelters etc. Director Walters made a motion to accept the 2018 VFA grant, it was seconded by Director Gelini and passed.

## 8.0 APPROVE PAID VENDOR CLAIMS FOR THE MONTH OF August 2018

Board members reviewed vendor claims in the amount of \$27,460.39. Director Richmond moved to approve the vendor claims for the amount of \$27,460.39, Director Gelini seconded, claims approved.

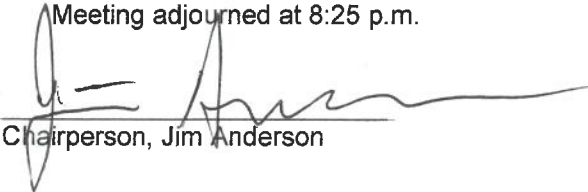
## 9.0 CLOSED SESSION: None.

## 10.0 SET DATE FOR NEXT MEETING

The next Regular Meeting will be held Monday, October 01, 2018 at 7:00 P.M.

## 11.0 ADJOURNMENT

Meeting adjourned at 8:25 p.m.

  
Chairperson, Jim Anderson

  
Attest, Board Secretary, L. Dennis